

Springerville Town Council
Minutes
January 20, 2010
6:00 p.m.

Council: Mary Nedrow Mayor, Bill Lucas, Ron Thebeau and Phelps Wilkins

Staff: Val Cordova Town Clerk, Tim Shaffery Legal Counsel, Larisa Bogardus Community Dev. Dir. and Mike Nuttall Police Chief.

Public: Susie Silva, Dan Muth, Kevin Burk, Ron Cavanaugh and Becki Christensen Chamber Director.

1. Mayor Nedrow called the meeting to order at 6:05 p.m. with a quorum present.
2. The Pledge of Allegiance was led by Tim Shaffery.
3. Public Participation: Ms. Susie Silva addressed the council thanking them for considering her for the position on the council but advised them that she would rather wait to be elected. She said that Dan Muth was a great candidate for the appointment.
4. Chamber Director Becki Christensen announced that the Chamber Mixer was going to be postponed until next week hoping for better weather. She asked the council if they were interested in the Chamber doing a candidates forum for the candidates running in the Primary Election. She was asked to call the candidates to see if they would be interested.
She announced the dates for upcoming events and gave a brief update on the chamber news.

Councilman Lucas reported that the planning and zoning commission is having discussions on alternative energy and discussion on the parking ordinance. Councilman Lucas also advised Ms. Christensen that he's had positive comments on the new Chamber Directory.

The Town Clerk announced that the U.S. Census is currently hiring for Census jobs.

5. Consent Agenda
 - a. Consider approval of the January 6, 2010 town council minutes.
 - b. Consider approval and ratification of the accounts payable for December 2009.

Bill Lucas/Phelps Wilkins motion to approve consent items 5a – 5b.

Vote:	Ayes:	Mary Nedrow
		Bill Lucas
		Ron Thebeau
		Phelps Wilkins

6. Council Appointment: Discussion and action regarding the appointment of a citizen to fill the vacant seat on the town council.

Mayor Nedrow announced that she had received a call from Ron Cavanaugh telling her he would like to be considered for this position and asked if anyone would like to make a motion.

Bill Lucas/Phelps Wilkins motion to appoint Dan Muth to fill the vacant position on the town council.

Vote:	Ayes:	Mary Nedrow
		Bill Lucas
		Ron Thebeau
		Phelps Wilkins

7. Sewer Easement: Discussion and action regarding approval of a sewer easement from Round Valley Unified School District.

Councilman Lucas recused himself from a potential conflict of interest.

Phelps Wilkins/Ron Thebeau motion to approve the sewer easement with Round Valley Unified School District.

Vote:	Ayes:	Mary Nedrow Ron Thebeau Phelps Wilkins
-------	-------	--

	Recused:	Bill Lucas
--	----------	------------

8. Adjournment.

Bill Lucas/Phelps Wilkins motion to adjourn the meeting at 6:18p.m.

Vote:	Ayes:	Mary Nedrow Bill Lucas Ron Thebeau Phelps Wilkins
-------	-------	--

Mary Nedrow, Mayor

ATTEST:

Town Clerk

I hereby certify that the foregoing is a true and correct copy of the minutes of the Springerville Town Council in regular session on January 20, 2010. I further certify that the meeting was duly called and a quorum was present.

Dated this 22nd day of January, 2010.

Town Clerk